

PUBLIC SAFETY COMMITTEE

12-0222R

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO GRANT NO. 2008-PSGP-0082 FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROVIDING FOR AN ADDITIONAL GRANT OF \$200,000 WITH MATCHING FUNDS IN THE AMOUNT OF \$66,666 FOR THE PURPOSE OF ENHANCING VISUAL SURVEILLANCE IN THE DULUTH/SUPERIOR PORT AREA.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept an additional grant from the state of Minnesota, department of public safety, homeland security and emergency management in the amount of \$200,000 with matching funds in the amount of \$66,666 from Fund No. 250-015-2010-5580 (Capital Equipment, Administrative Services, Fiscal Year 2010), project no. CE250-E1001, and to execute amendment no. 2 to grant agreement no. 2008-PSGP-0082, substantially the same as that on file in the office of the city clerk as Public Document No. _____, for the purpose of enhancing the surveillance system in the Duluth/Superior port area expanding on the port security project initiated in 2007, funds to be deposited in Fund No. 210-030-

3177-4210-01 (Special Projects, Finance, Homeland Security Grant 2008 Port Security Grant).

Approved:



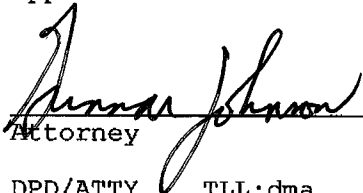
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

DPD/ATTY TLL:dma 04/23/2012

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept an additional grant in the amount of \$200,000 from the State of Minnesota, Department of Public Safety, Homeland Security and Emergency Management, to enhance the surveillance system and improve visual surveillance in the Duluth/Superior port area expanding on the port security surveillance project initiated in 2007. This additional grant funding requires a match of \$66,666. Acceptance of the additional funding and approval of the match will require the execution of Amendment No. 2 to the original grant agreement. There was a previous amendment (Amendment No. 1) to the grant agreement in October of 2011 whereby the term of the grant was extended to July 31, 2012. An enhanced surveillance system will mitigate multiple gaps in port security as detailed in the Port Wide Risk Mitigation Plan.



Grant Agreement Amendment

Page 1 of 1

Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101-6233	Grant Program: HSEM Port Security 2008 Grant Agreement No.: 2008-PSGP-00802 Grant Amendment No.: 2																
Grantee: City of Duluth Police Department 411 W 1st Street Suite 104 Duluth, MN 55802	Grant Agreement Term: Effective Date: 8/1/2008 Expiration Date: 7/31/2012																
Grant Matching Requirement: <table><tr><td>Original Agreement Amount</td><td>\$16,667.00</td></tr><tr><td>Previous Amendment(s) Total</td><td>\$0.00</td></tr><tr><td>Current Amendment Amount</td><td><u>\$66,666.00</u></td></tr><tr><td>Total Agreement Amount</td><td>\$83,333.00</td></tr></table>	Original Agreement Amount	\$16,667.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	<u>\$66,666.00</u>	Total Agreement Amount	\$83,333.00	Grantee Agreement Amount: <table><tr><td>Original Agreement Amount</td><td>\$50,000.00</td></tr><tr><td>Previous Amendment(s) Total</td><td>\$0.00</td></tr><tr><td>Current Amendment Amount</td><td><u>\$200,000.00</u></td></tr><tr><td>Total Agreement Amount</td><td>\$250,000.00</td></tr></table>	Original Agreement Amount	\$50,000.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	<u>\$200,000.00</u>	Total Agreement Amount	\$250,000.00
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Current Amendment Amount	<u>\$200,000.00</u>																
Total Agreement Amount	\$250,000.00																

In this Amendment deleted agreement terms will be struck out and added agreement terms will be underlined.

Exhibit A of the Original Grant Agreement is replaced in it's entirety by Revised Exhibit A, which is attached and incorporated into this Grant Agreement. Any references to Exhibit A in the Original Grant Agreement now refer to Revised Exhibit A.

The Original Grant Agreement and all previous amendments are incorporated into this amendment by reference.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

Grant Agreement No. 2008-PSGP-00802 / 3-10024
Supplier Contract No. 44307

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: Mayor

Date: _____

Attest:

~~XXXX~~ _____

Title: City Clerk

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Countersigned:

By: _____

Title: City Auditor

Date: _____

Approved as to form:

By: _____

Title: City Attorney

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Budget Summary

Port Security - Investment #08: Surveillance System Enhancements			
Budget Category		Request	Match
Equipment			
Duluth Phase II Port Security Camera Project		\$200,000.00	\$66,666.00
Surveillance System Enhancement		\$50,000.00	\$16,667.00
Total		\$250,000.00	\$83,333.00
Total		\$250,000.00	\$83,333.00